SHASHANK TRADERS LIMITED
(CIN: L52110DL1985PLC021076)

Registered office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110 001, E-mail ld: info@shashankinfo.in Website: www.shashankinfo.in Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 07, 2019 completed the dispatch of the notice of the 34th Annual General Meeting to be held on Monday September 30, 2019 at 10.30 a.m. at Registered office of the Company situated at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 04, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019(both days inclusive) for the purpose of this Annual General Meeting.

- Members can vote through electronic means. The Voting will commence on Friday September 27, 2019 at 09:00 a.m. and ends on Sunday, September 29, 2019 at 05.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging on www.evotingindia.com. The notice is also available on the website of the
- Company at www.shashankinfo.in The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. Monday, September 23, 2019) only shall be entitled to avail the facility of remote evoting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on www.shashankinfo.in and on the portal of the Stock Exchanges where the securities are listed. Any members require physical copy of the notice they can send a requisition on the registered office address of the Company situated at 702-A, Arunachal Building , Barakhamba Road, Connaught Place, New Delhi-110 001.
- Mr. Praveen Jain, Chairman & Managing Director of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 and info@shashankinfo.in.

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

Notice is hereby given that 11th Annual General Meeting (AGM) of the company will be

held at Registered of the Company situated at 7A/39, WEA Channa Market, Karol Bagh

New Delhi-110005 on Monday, 30" September, 2019 at 10:00 A.M. to transact the businesses as set out in the notice of AGM dated 30" August, 2019. The said notice

along with proxy form, attendance slip and Annual Report together with Financial

Statement have been dispatched to those Members who have their email ids registered

with the company via email on 6th September, 2019 and to those Members whose email

id's are not registered via courier dated 06th September, 2019. The same is available or

BOOK CLOSURE: Notice is further given that the Register of Members and the Share

Transfer Books of the Company will remain closed from Saturday, 28th September, 2019

E-VOTING

to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

the website of the Company i.e.. www.bcpowercontrols.com.

Date: 07-09-2019 Place: New Delhi Praveen Jain DIN - 01776424 Chairman & Managing Director

NOTICE OF AGM & BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 30th September, 2019 at 10.00 a.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad- 380009 to transact the business set out in notice which is sent to the shareholders along with the Annual Report for the year 2018-19.

AMOL MINCHEM LIMITED

(FORMERLY KNOWN AS AMOL DICALITE LIMITED)

Registered Office / Corporate Office:

401, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad – 380 009 (India) Phone : +91–79–40246246, 26560458 Fax : +91–79–26569103

CIN: L14100GJ1979PLC003439

E-mail: info@amolminechem.com, Website: www.amol

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of AGM and for payment of dividend, if approved at the ensuing AGM.

Notice is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be through e-voting services provided by Central Depository Services (India) Limited (CDSL).

E-voting shall commence on 24th September, 2019 at 9.00 a.m. and ends on 29th September, 2019 at 5.00 p.m. During this period, members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is

cast by the shareholder, the shareholder will not be allowed to change it subsequently Investors, who become members of the Company subsequent to the dispatch of notice of AGM and hold shares as on the cut-off date, may go through the e-voting instructions in the notice of AGM uploaded on the website of the company www.amolminechem.com or website of CDSL www.evotingindia.com to obtain the login ID and password.

The facility for voting through ballot/poll paper shall be made available at the AGM, and members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The procedure of electronic voting is available in the notice of AGM and in case you have any queries, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the downloads section of www.evotingindia.com or call on toll free No.: 18002005533.

For, Amol Minechem Limited Shreyas C. Sheth Place : Ahmedabad Chairman & MD (DIN:00009350) Date : 07/09/2019

ફોર્મ એ જાહેર સૂચના

(ઇનસોલ્વન્સી અને બેન્ક્રપ્ટસી બોર્ડ ઓફ ઇન્ડિયા (કોર્પોરેટ પર્સન માટે ઇનસોલ્વનસી રીસોલ્યુશન પ્રોસેસ) નિયમનો, ૨૦૧૬ ના નિયમન ૬ હેઠળ)

	અમ.વા.આમના પ્રાપક્ક (ઇાન્ડયા) લામાટડના ક્રેડિટરોની જાણકારી માટે			
સબંધિત વિગતો				
٩.	કોર્પોરેટ ડેબ્ટરનું નામ	એમ.વી. ઓ મની પ્રોજેક્ટ(ઇન્ડિયા) લીમીટેડ		
₹.	કોર્પોરેટ ડેબ્ટરનાં ઇનકોર્પોરેશનની તારીખ	२०.०६.२००२		
з.	ઓથોરીટી જેના હેઠળ કોર્પોરેટ ડેબ્ટર ઇનકોર્પોરેટેડ/૨જીસ્ટર્ડ છે	રજીસ્ટ્રેશન ઓફ કંપની-અમદાવાદ		
٧.	કોર્પોરેટ ડેબ્ટરનો કોર્પોરેટ ઓળખ નંબર /લીમીટેડ લાયબીલીટી ઓળખ નં.	U45209GJ2002PLC40887		
ч.	કોર્પોરેટ ડેબ્ટરની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફીસ (જો કોઇ હોયતો) તેનું સરનામું	૨૦૧-૨૦૨-એ શિવાલીક થશે, ૧૩૨ કુટ રીંગરોડ, શા-ીનગર બીઆરટીએસ બસ સ્ટેન્ડ સામે, નારણપુરા, અમદાવાદ ૩૮૦૦૧૩		
٤.	કોર્પોરેટ ડેબ્ટરના સંદર્ભમાં	૨૯.૦૮.૨૦૧૯ (આદેશની પ્રમાણિત નકલ		

The business as set out in the Notice of AGM may be transacted through e-voting. The details regarding the E-voting required by the Section 108 of the Companies Act, 2013

read with Rules 20 of The Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (LODR) are given hereunder: Date & time of commencement of e-voting: 09:00 A.M on Friday, 27.09.2019.

Date & time of end of e-voting: 5:00 P.M on Sunday, 29.09.2019. Remote e-voting shall not be allowed beyond 5:00 P.M on Sunday, 29.09.2019. Cut off date for the purpose of remote e-voting is 23rd September, 2019. A perso whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to

avail the facility of remote e-voting as well as voting in the general meeting. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of voting at the AGM may be by way of Polling Paper or Ballot paper.

The Notice of Annual General Meeting along the Form and instructions for e-voting are also available on the website of NSDL www.evoting.nsdl.com and on the website of the company www.bcpowercontrols.com. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Arun Kumar Jain, Managing Director at the e-mail Id

 $\underline{info@bonlongroup.com}.$ A person who becomes a member after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain their Login-Id & password sending a request at evoting@nsdl.co.in or jiblu@bigshareonline.com or may contact the Arun Kumar Jain, Managing Director for e-voting purpose.

For any grievances/queries/clarification(s) relating to voting by electronic means shareholders are requested to contact Bigshare Services Private Limited. Share Register and Transfer Agent (RTA) at Telephone No- 022 - 40430261, Mobility 7045454397 or write RTA at jibu@bigshareonline.com. For and on behalf of B.C. Power Controls Limited

Date: 07.09.2019 Place : New Delh Arun Kumar Jain

સબંદિત વિગતો				
۹.	કોર્પોરેટ ડેબ્ટરનું નામ	એમ.વી. ઓ મની પ્રોજેક્ટ(ઇન્ડિયા) લીમીટેડ		
ર.	કોર્પોરેટ ડેબ્ટરનાં ઇનકોર્પોરેશનની તારીખ	२०.०६.२००२		
з.	ઓથોરીટી જેના હેઠળ કોર્પોરેટ ડેબ્ટર	રજીસ્ટ્રેશન ઓફ કંપની-અમદાવાદ		
	ઇનકોર્પોરેટેડ/રજીસ્ટર્ડ છે			
٧.	કોર્પોરેટ ડેબ્ટરનો કોર્પોરેટ ઓળખ નંબર /લીમીટેડ	U45209GJ2002PLC40887		
	લાયબીલીટી ઓળખ નં.			
ч.	કોર્પોરેટ ડેબ્ટરની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફીસ	૨૦૧-૨૦૨-એ શિવાલીક યશ , ૧૩૨ ફુટ રીંગરોડ,		
	(જો કોઇ હોયતો) તેનું સરનામું	શા-ાીનગર બીઆરટીએસ બસ સ્ટેન્ડ સામે, નારણપુરા,		
		અમદાવાદ ૩૮૦૦૧૩		
٤.	કોર્પોરેટ ડેબ્ટરના સંદર્ભમાં	૨૯.૦૮.૨૦૧૯ (આદેશની પ્રમાણિત નકલ		
	નાદારીની શરૂઆતની તારીખ	૦૬.૦૯.૨૦૧૯ ના રોજ મળી હતી)		
9.	ઇનસોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયાની	૨૫.૦૨.૨૦૨૦		
	સમાપ્તિની અંદાજિત તારીખ			
۷.	વચગાળાના રીઝોલ્યુશન પ્રોફેશનલ તરીકે કાર્યરત	મનિષ કુમાર ભાગટ		
	ઇનસોલ્વન્સી પ્રોફ્શનલના નામ અને	આઇબીબીઆઇ રજીસ્ટ્રેશન નં. ઃ		
	રજીસ્ટ્રેશન નંબર	IBBI/IPA-001/IP-P00856/2017-18/11438		
૯.	વચગાળાના રીઝોલ્યુશન પ્રોફેસનલનું સરનામું	૧૦૩-૧૦૪, પંચદીપ કોમ્પલેક્ષ મીઠાખળી છ રસ્તા,		
	અને ઇમેઇલ, બોર્ડમાં રજીસ્ટર્ડ છે તે અનુસાર	નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯		
		Email: mbhagat2003@gmail.com		
૧૦.	વચગાળાના રીઝોલ્યુશન પ્રોફેશનલ સાથે પત્રવ્યવહાર	૧૦૩-૧૦૪, પંચદીપ ક્રેમ્પલેક્ષ મીઠાખળી છ રસ્તા,		
	માટેનું સરનામું અને ઇમેઇલ	નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯		
		Email: mbhagat2003@gmail.com		
۹٩.	દાવાઓની સુપરતગીની છેક્ષી તારીખ	२०.०৫.२०१৫		
૧૨.	ક્રેડીટરોના વર્ગ, જો કોઇ હોય તો, કલમ ૨૧ની પેટા			
	કલમ(છ એ)ની ધારા(બી) હેઠળ, વચગાળાના	લાગુ નથી		
	રીઝોલ્યુશન પ્રોફેશનલની સહમતીથી			
૧૩.	વર્ગમાં ક્રેડીટરોના ઓથોરાઇઝ્ડ	લાગુ નથી		
	પ્રતિનિધિ તરીકે કાર્યરત ઇન્સોલવ્નસી પ્રોફેશનલસના			
	નામો (દરેક ક્લાસદીઠ ત્રણ નામો)			
૧૪.	(એ) સબંધિત ફોર્મ	વેબલિંકઃ		
	(બી) ઓથોરાઇઝ્ડ પ્રતિનિધિઓની વિગતો	http://ibbi.gov.in/home/downloads		
	ઉપલબ્ધ છે:	સ્થાનિક સરનામં : નથી		

ામ.વી.ઓમની પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડના ક્રેડીટરોને પરીણામે અહી વિગત નં. ૧૦ સામે જણાવેલ સરનામાં પર ઇન્ટ્રીમ રીઝોલ્યુશ ત્રોફેશનલ ને ૨૦.૦૯.૨૦૧૯ ના રોજ અથવા તે પહેલા તેમના દાવાઓ પુરાવા સાથે સુપરત કરવા જણાવવામાં આવે છે ીતે અથવા પોસ્ટ દ્વારા અથવા ઇલેક્ટ્રોનિક માધ્યમોથી મોકલી શકશે.

ાણાંકિય ક્રેડીટરો વિગત નં. ૧૨ સામે જણાવ્યા મુજબ વર્ગોમાં આવે છે તેઓ ફોર્મ સીએમાં વર્ગ એનએના ઓથોરાઇઝ્ડ પ્રતિનિધી તરી ું કાર્ય કરવા માટે વિગત નં. ૧૩ ની સામે જણાવેલ ત્રણ ઇનસોલ્વનસી પ્રોફેશનલ્સમાંથી ઓથોરાઝ્ડ પ્રતિનિધિની પસંદગી દર્શાવી શકર **ખોટા કે ગેરમાર્ગે દોરતા દાવાઓના પુરાવા દં**ડને પાત્ર બનશે.

તારીખ: ૦૭.૦૯.૨૦૧૯

(મનિષ કુમાર ભાગટ (Managing Director) DIN: 00438324 આઇબીબીઆઇ રજીસ્ટ્રેશન નં.- IBBI/IPA-001/IP-P00856/2017-18/11438 **BHARAT TECHNOLOGIES**

Registered Office: "Raheja Towers", Delta Wing – Unit 705, 177 Anna Salai, Chennai 600002 Tel : 044 - 42208111, Fax : 044 - 42111913, E-mail ID :- btacltn@gmail.com, CIN :U34300TN2002PLC048423

UTO COMPONENTS LIMITED

COMPANY NOTICE

NOTICE is hereby given that

Place: Chennai

Date : 08.09.2019

- The Annual General Meeting (AGM) of Bharat Technologies Auto Components Limited (the Company) will be held on Monday, the 30th September 2019 at 3.00 p.m at the registered office of the company situated at "Raheja Towers", Delta Wing - Unit 705,177 Anna Salai, Chennai 600 002 to transact the Ordinary / Special Business as set out in the Notice dated 31st August 2019 to the AGM.
- 2. In compliance with the provisions of Section108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its members as on the cut-off date being 23rd September, 2019 with facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolutions as set out in the Notice to the AGM. All the members are informed
- All the Ordinary Business and Special Business as set out in the Notice to the AGM dated 31st August 2019 may be transacted through electronic means by remote e-voting
- The date of completion of dispatch of Notice of AGM: 07.09.2019
- iii. The date and time of commencement of remote e-voting: 27th September 2019 at 9.00 Hours IST.
- iv. The date and time of end of remote e-voting: 29th September 2019 at 17.00 Hours IST.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2019.
- vi. The Notice to the AGM dated 31st August 2019, Proxy form, Attendance slip has been sent by prescribed mode to the members in hard copies at the addresses registered with the Company or in soft copies to e-mail ids registered with the
- vii. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice to AGM and holding shares as of the cut-off date i.e. 23rd September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29th September, 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Members whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
- xi. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990
- xii. Mr. P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennai 600028 is appointed by the Board of Directors of the Company to act as Scrutinizer.
- xiii. Contact details of the person responsible to address the grievances connected with remote e-voting.: Ms.Rekha Raghunathan, Director, Bharat Technologies Auto Components Limited, "Raheja Towers", Delta Wing – Unit 705, 177 Anna Salai, Chennai 600 002, Tel.No. 044-42208111, E-mail: btacltn@gmail.com
- xiv. The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on 23rd September, 2019 being cut-off date.

By Order of the Board for BHARAT TECHNOLOGIES AUTO COMPONENTS LIMITED



convening the said AGM.

September 30, 2019 (both days inclusive)

Cut-off date for determining the Members entitled to

vote through remote e-voting or at the AGM

Commencement of remote e-voting period

End of remote e-voting

allowed to change it subsequently.

Company as on the cut -off date.

addressing e-voting queries/grievances:

mohsin.mohd@karvy.com

timely communications.

Date: September 7, 2019

Place: Mumbai

2019.

PARAG MILK FOODS LIMITED

Regd. Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Soc S.B. Road, Shivaji Nagar, Pune 411016.Tel. No.: +91 727647000 prp. Office: 20" Floor, Nirmal Building, Nariman Point, Mumbai-400

NOTICE TO MEMBERS

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM")

of the Members of Parag Milk Foods Limited ("The Company") will be held or

Monday , September 30, 2019 at 3.30p.m.at A-Wing, 5th Floor, Navalmal Firodia

Seminar Hall, Mahratta Chamber of Commerce Industries & Agriculture (MCCIA)

Pune-411016. Maharashtra, to transact the business as mentioned in the notice

The Annual Report for the Financial Year 2018-19 including the Notice convening the

AGM has been sent to the Members to their registered address by post/courier and

electronically to those Members who have registered their email address with the

Depositaries/Company. The said documents are also available on the Company's

website at www.paragmilkfoods.com. The notice convening the said AGM is also

available at www.evoting.karvy.com. The copies of the same are available for

inspection at the Registered Office of the Company on any working day of the

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to

attend and vote instead of himself/ herself and the Proxy need not be a member of the

Company. The instrument appointing a Proxy to be valid should be deposited at the

Registered Office of the Company not less than 48 hours before the commencement

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and

rules made thereunder, the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, September 24, 2019 to Monday

Notice is further given pursuant to the provisions of Section 108 of the Companies Act

2013 read with Rule 20 of the Companies (Management and Administration) Rules.

2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, that the Company is providing e-voting facility to

all its Members to enable them to cast their vote on all matters listed in the said notice

by electronic means. The Company has engaged the services of Karvy Fintech

The remote e-voting module will be disabled by Karvy after 05:00 p.m.on Sunday, September 29

A person whose name is recorded in the Register of Members/Beneficial Owners

maintained by the Depositaries as on the cut-off date for e-voting i.e. September 23,

Any person, who becomes a Member of the Company after dispatching of the notice

convening the said AGM and holds shares as on the cut-off date i.e. September 23 2019, may obtain the login ID and password by sending a request to

evoting@karvy.com. The detailed procedure for obtaining User ID and Password and

the instructions on the manner in which e-voting is to be cast is provided in the Notice

of the meeting which is available on the Company's website and Karvy's website

evoting@karvy.com .However, if such person is already registered with Karvy for e-

voting, then he/she can use his/her existing user id and password for casting the vote.

Members may note that once the vote on a resolution is cast by the Member, such Member shall not be

The Company would extend the facility of voting through electronic voting at the venue of the AGM

("Insta Poll") to enable the Members who have not cast their vote through remote e-voting, to exercise

their voting rights. Members who have cast their vote(s) through remote e-voting

may also attend the AGM but shall not be entitled to cast their vote(s) again. The same shall not be entitled to cast their vote (s) again. The same shall not be entitled to cast their vote (s) again. The same shall not be entitled to cast their vote (s) again. The same shall not be entitled to cast their vote (s) again. The same shall not be entitled to cast the sa

voting rights of members shall be in proportion to their share in the paid- up Equity Share Capital of the

The Company has appointed Mr. Chaitanya Udgirkar, Associate Company Secretary, Legasis Services

Private Limited (Membership Number 49740 and PCS No. 18161), as the scrutinizer to scrutinise the e

voting process in fair and transparent manner. The results shall be declared not later than forty-eight

hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be

placed on the Company's website and on the website of Karvy for information of the Members, besides

being communicated to the Stock Exchanges and shall be deemed to have been passed on the AGM

In case of any queries, please visit HELP and FAQs Section available at Karvy's website

www.evoting@karvy.com.The Members are requested to note the following contact details for

Mr. Mohd. Moshin Uddin - Senior Manager, M/s Karvy Fintech Private Limited, Karvy Selenium Tower-B.

Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032,

Phone No: 040-67161562 /67161583, Toll Free No. 1800 345 4001. Email: evoting@karvy.com

Please keep your updated email ID registered with the Company/your Depository Participant to receive

2019 only shall be entitled to avail the facility of remote e-voting at the AGM

Monday, September 23, 2019

Friday , September 27, 2019 at

09:00a m (IST)

Sunday, September 29, 2019 at

05:00 p.m.(IST)

Private Limited ("Karvy") as the agency to provide e-voting facility.

Company (except Saturday & Sunday) between 10.30 a.m. to 5.00 p.m.

Parmax પારમેસ ફાર્મા લિમિટેડ P H A R M A LTD. (CIN: L24231GJ1994PLC023504) રજી. એડ્રેસ: પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઇવે નં.

27, હડમતાલા, રાજકોટ-360311 રપમી વાર્ષિક સામાન્ય સભા. બક બંધ અને

ઈ-વોર્ટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૫મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ રળમી સપ્ટેમ્બર, ૨૦૧૯ને શુક્રવારના રોજ બપોરે ૧.૦૦ વાગે ૨જી. એડ્રેસ : પ્લોટ નં. 20, સુર્વે નં. 52, રાજુકોટ-ગોંડલ નેશનલ હાઈવે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે રહમી ઓગસ્ટ, ૨૦૧૯ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાચેલ છે તેવા સભ્યોને રપમી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૧૮-૨૦૧૯નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને તેમના નોંઘાચેલ સરનામે મોકલવામાં આવેલ છે. જે સભ્યોને વાર્ષિક અદેવાલ તથા AGM ની નોટિસની નકલ જોઈતી **કોચ તેઓ કંપનીને વિનંતી કરી વિના મુલ્યે મેળવી** શકે છે. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ઘારા, ૨૦૧૩ની

કુલુમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિચમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ર૧મી સપ્ટેમ્બર, ૨૦૧૯ થી ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ (બન્ને દિવસો સહિત) ૨૫મી AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઇપણ વ્યક્તિ જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે રૂજી સપ્ટેમ્બર, ર૦્૧૯ ના રોજ આ નોટિસ બાદ એટલે કે ર૦મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ helpdesk.evoting@cdslindia.com પર વિનંતી

કરી મેળવી શકશે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એકમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સંભ્યોને નોટિસંમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)ની સુવિદ્યા આપે છે. કંપની ઘારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૨જી સપ્ટેમ્બર, ૨૦૧૯

૨) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : રજમી સપ્ટેમ્બર,

રંગલ, સવારે ૯-૦૦ વાગ્યે.

3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : રકમી સંપ્ટેમ્બર, ૨૦૧૯, સાંજે ૫-૦૦ વાગ્યે.

૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ર૦મી સપ્ટેમ્બર, ૨૦૧૯

પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્ય હોંચ અને કંપનીના સભ્યો બન્યા હોચ તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યકિત AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોર્ટીગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.

ક) રીમોટ ઈ-વોટીંગ કરી શકશે નહી : રકમી સપ્ટેમ્બર, ૨૦૧૯, સાંજે પં.૦૦ વાગ્યા પછી.

૭) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે 'બેલેટ પેપર'' દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **હ**શે. AGM ના સ્થળે ઈ-વોટીંગની સુવિદ્યા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો **હ**શે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે नही.

૮) રપમી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.

૯) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરહોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે છે.

તારીખ :-૫મી સપ્ટેમ્બર, ૨૦૧૯ સ્થળ : - હડમતાલા

બોર્ડના હુકમથી પારમેક્ષ ફાર્મા લિમિટેક વતી, એસડી/-અલ્કેશ રમણિકલાલ ગોસલીયા મેનેજીંગ ડિરેક્ટર Din No. : 01130615

Rachana Sanganeria Company Secretary and Compliance Officer

Sd/-

By Order of the Board of Directors

For Parag Milk Foods Limited



UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705,177, Anna Salai, Chennai - 600 002 Tel.No: 044-42208111, Fax No: 044-28605020, E-mail ID: investor@ucalfuel.co.in Website: www.ucalfuel.com, CIN: L31900TN1985PLC012343

COMPANY NOTICE

NOTICE is hereby given that

Place: Chennai

Date: 08.09.2019

- The 33rd Annual General Meeting (AGM) of UCAL Fuel Systems Limited (the Company) will be held on Monday, the 30th September 2019 at 10.15 a.m at Tag Centre, 69 T.T.K. Road, Alwarpet, Chennai 600018 to transact the Ordinary and Special Business as set out in the Notice to the
- In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2019 with the facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolutions and Special Resolutions as set out in the Notice to the Annual General Meeting. All the members are informed that:
- All the Ordinary and Special Resolutions as set out in the Notice to the AGM dated August 31, 2019 may be transacted through electronic means by remote e-voting.
- The electronic copy of the Annual Report 2019 containing Notice of AGM has been sent to all the Members whose e-mail IDs are registered with the Company's Depository Participant(s) and physical copy has been sent to all the other Members at their registered address by the permitted mode, which was completed on 8th September 2019.
- The date and time of commencement of remote e-voting: 27th September 2019 at 9.00 Hours IST.
- The date and time of end of remote e-voting: 29th September 2019 at 17.00 Hours IST.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2019
- The Notice to the AGM dated 31st August 2019, Explanatory Statement thereof, Proxy form, Attendance slip and Annual Report has been sent by prescribed mode to the members/beneficial owners of the Company as on 23rd August 2019 in hard copies at the addresses registered with the Company or in soft copies to email-ids registered with their respective Depository Participants/Company/Registrar and Transfer Agent(RTA) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vii. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29th September 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after

- exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-
- off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
- xi. Website address of the Company where Notice of AGM is displayed: www.ucalfuel.com.
- xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990
- xiii. Mr. P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennai 600028 is appointed by the Board of Directors of the Company to act as Scrutinizer
- xiv. Contact details of the person responsible to address the grievances connected with remote e-voting.: Mr. K. Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, T. Nagar, Chennai $600017, Tel.\ No.\ 044-28140801/28140802/28140803, E-mail\ ID: corpserv@integrated in dia.in$
- xv. The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on 23rd September 2019
- xvi. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from 21st September 2019 to 30th September 2019 (both days inclusive) for the purpose of payment of dividend
- xvii. The payment of dividend, upon declaration by the members at the AGM will be made after 30th September 2019 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the NSDL and Central Depository Services (India) Ltd as of the end of the day on 20th September 2019 and to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on 20th September 2019.

By Order of the Board for **UCAL FUEL SYSTEMS LIMITED**

REKHA RAGHUNATHAN Director and Company Secretary

REKHA RAGHUNATHAN